

B.Chakraborty & Co.

Company Secretaries

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“RECONCILIATION OF SHARE CAPITAL AUDIT”

(As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC Cir-16/2002 dated 21.12.2002)

1. For Quarter Ended : 30st September 2020,
2. ISIN : INE 685B01018
3. Face Value : Rs.10/-
4. Name of the Company : Jagson Airlines Ltd.
5. Registered Office Address : 18B, S.D.A. Complex, Kasumpti, Shimla – 171009 (H.P.)
6. Correspondence Address : 3rd Floor, Vandana Building, 11 Tolstoy Marg,
New Delhi-110 001
7. Telephone & Fax Nos. : 91-11-47373200
91-11-23327346 (Fax)
8. Email Address : jagson-id@jagsonltd.com ;
9. Name of the Stock Exchanges where the Company's securities are listed: Stock Exchange of Mumbai,.

	Number of Shares	% of Total issued Capital
10. Issued Capital	201,68,980	100.00 %
11. Listed Capital (Exchange-wise) (As per company records for all the Stock Exchanges)	201,68,980	100.00 %
12. Held in dematerialized form in CDSL	13,50,858	6.70%
13. Held in dematerialized form in NSDL	172,52,958	85.54 %
14. Physical	15,65,164	7.76%
15. Total No. of shares (12+13+14):	2,01,68,980	100.00 %
16. Reasons for difference if any, between (10&11), (10&15), (11&15):		NIL
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:-		

Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NDSL	Whether intimated to CDSL	In-prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

This data has been received from the declaration from the Director of the Company;

18. Register of Members is updated (Yes / No): Yes
If not, updated up to which date

17. Reference of previous quarter with regards to excess dematerialized shares, if any: N/A
20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? - Not Applicable
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Khanish Juneja
(Membership No. ACS 41117)
Telephone : 91-11-47373200,
Fax:91-11-23327346

23. Name, Telephone & Fax No. of the Secretarial Auditor: CS Bibhabasu Chakraborty.
Practicing Company Secretaries
Mobile No. **9711784937**

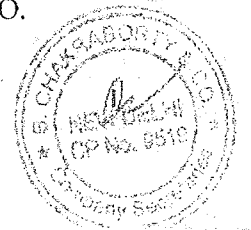
24. Appointment of common agency for share registry work, if yes (name & address):

M/s RCMC Share Registry Pvt. Ltd.
B-25/1. 1st Floor, Okhla Industrial
Area, Phase – II, New Delhi – 110020
Phone-011-26387320, 21, 23
Fax – 011-26387322
SEBI – Regn.No. – INR 000000429,

25. Any other detail that the auditor may like to provide
(e.g. BIFR Company, delisting from SE, Name changed etc): No

For **B CHAKRABORTY & CO.**
Company Secretaries

Bibhabasu Chakraborty



Date: 22/10/2020

Place: New Delhi

BIBHABASU CHAKRABORTY
Practicing Company Secretaries
C.P.No – 9519
Membership No. – 8412